

**VILLAGE OF INDIAN POINT
BOARD OF PUBLIC WORKS**

Indian Point Village Center, 957 Indian Point Road

Tuesday, September 13, 2011 – 6:00 pm

Board Members present: Kevin McKoy, John Donahue, Ryan McGuinness and Louise Pucel

Call Meeting to Order –

Meeting called to order Kevin McKoy at 6:03 pm with the Pledge of Allegiance

Approval of Minutes –

Motion to approve minutes from August 2 meeting by John, 2nd by Ryan, all votes aye.

Amend/Approval of Agenda – Kevin made motion to add Anna Whitehead, Penmac and Officer positions then accept agenda, 2nd by John, all vote aye.

Old Business – Mike Beaty update on plant; Has flow meter design ready, will be a Palmer Bowles Meter and will add at Phosperous removal system. Has specs on portable hoist, mounting, bracket and rail system. During backfill will need to install cathautic protection. DNR agrees that recirc filter could be eliminated. Mike indicated that a midnight hauler must be dumping in system due to recovery of solids, therefore need to secure manhole @ mid-point. Need to get serial #'s off pumps ASAP while manufacturer is willing to work with rebuilding with heavy duty bearings, Dave Storts offered to loan A-frame to lift pumps to locate serial numbers. Testing should be done by 1st of October. Plant appears to be working properly.

Presented and approved decline letter to Terry Simmons for proposal on maintenance on system due to being too costly for the Village to partake of the proposal.

New Business – Claudia Petersen requested to connect to sewer system. Need to have exact location of property as to whether it would be in the Jakes Creek Sewer District. Will get exact address and contact Andy Simms to inspect and report at next meeting.

Dave Storts requested approval of sewage systems on his property to be able to proceed with his project to public hearing through the P&Z. Will draft letter of approval that system is adequate, that he will be actually decreasing usage.

Anna Whitehead's electric was damaged during installation of tank and needs to be repaired. Contact Mike Ward for bid/repair.

Office position with Penmac – Motion made by Ryan to hire Louise through the village and eliminate Penmac involvement. 2nd by Kevin. All vote Aye.

Regarding Officer Positons – Kevin McKoy resigned as chair of BPW and Ryan McGinness agreed to reside as chair. Motion made by Kevin, 2nd by John. Vote 2 aye, Ryan abstained.

Comments from the Floor – No comments

Next Meeting –

Next meeting scheduled for Tuesday, October 4, 2011 at 6:00 pm.

Meeting Adjourned –

Kevin motioned to adjourn meeting at 6:58 pm, motion seconded by John, all in favor –3 ayes